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O3 DEC 19 PH I2: 37
DIVISION OF CURPORATION

03 DEC 19 PM 12: 44.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FI 32314

1.5

SUBJECT: <u>SWINTON & SONS INTERIORS, INC.</u>

(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate XX-\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: EDWIN SWINTON

1219 N. W. 14th STREET

FT. LAUDERDALE FL 33311

(754) 214-3632

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

03 DEC 19 PM 12: 1.4

OF

SECRETARY OF STATE TĂLLAHAȘSĘE, FLORIDA **SWINTON & SONS INTERIORS, INC.** The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation act, hereby adopts the following Articles of

ARTICLE I - NAME OF CORPORATION The corporate name of the Corporation shall be Swinton & Sons Interiors, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICES

The principal office & mailing address of this Corporation shall be located at 1219 N. W. 14th Street in the City of Fort Lauderdale, Broward County Florida 33311.

ARTICLE III - SHARES

The number of shares of stocks that this Corporation is authorized to have outstanding at any one time is two stocks.

ARTICLE IV - INITIAL REGISTERED AGENT

The Name & Florida street of the initial registered agent are:

Edwin Swinton 1219 N. W. 14th Street Fort Lauderdale FI 33311

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Incorporation.

ARTICLE V - INCORPORATOR

The Name & Address of the Incorporator of these Articles of Incorporation are:

Edwin Swinton 1219 N. W. 14th Street Fort Lauderdale FI 33311

Signature/ Incorporator

12/01/03

Date

ARTICLE VI - EFFECTIVE DATE

January 1, 2004

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SECRETARY OF STATE